

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

REVISED AGENDA

July 28, 2003

5:00 p.m. Work Session
(Dinner Provided)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston ___, and Woodrow___.

1. Fire District Study Update and Status Report.
[Dennis Murphy] (60 Minutes)
2. Presentation and Discussion on the Preliminary Information on Available Land in the Eugene Springfield UGB by the Lane Metropolitan Partnership.
[John Tamulonis] (30 Minutes)
3. Grading Permit Review.
[Colin Stephens] (15 Minutes)
4. Land and Drainage Alteration Permit (LDAP) Issuance Review.
[Greg Mott] (15 Minutes)

ADJOURNMENT

7:00 p.m. Special Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Minutes

- a. July 14, 2003 – Work Session Minutes
- b. July 14, 2003 – Special Regular Session Minutes

2. Other Routine Matters

- a. Authorize the City Manager to Purchase Tax Lot 3512, Map No. 17-03026-24 for the Amount of \$12,000.
- b. Award the Contract for Laura Street Sewer and Drainage to Egge Sand & Gravel in the Amount of \$215,732.10.
- c. Approval of the Release of Drainage Easement for Willamette Medical Center, AAA of Oregon/Idaho and Harlow Urology Center.
- d. Approval of City Prosecutor Contract.
- e. Award Contract for Oncall Traffic and Transportation Engineering Services.
- f. Award Contract for Sanitary Sewer Replacement, to Eugene Sand & Gravel in the Amount of \$640,938.00.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Public Hearing to Consider a Request for the Annexation of Property (Jasper Meadows Phase 3) to the City of Springfield, Journal Number LRP2003-00001.
[Linda Pauly] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION TO WITHHOLD INITIATION AND SUPPORT OF THE ANNEXATION PETITION BY CROSSROADS DEVELOPMENT L.L.C. OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD TO THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

- 2. An Ordinance Amending the Springfield Municipal Code to Add Submittal Requirements for Grading Permits Sought Prior to, or in the Absence of, A Partition, Subdivision or Site Plan Review Application.
[Colin Stephens] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING SECTION 8.300 ET SEQ. “GRADING” SPECIFICALLY SECTIONS 8.300, 8.308(1), 8.318(7) AND 8.334(1) OF THE SPRINGFIELD MUNICIPAL CODE TO ADD PERMIT SUBMITTAL REQUIREMENTS NECESSARY TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE WHEN A GRADING PERMIT IS SOUGHT PRIOR TO OR IN THE ABSENCE OF A PARTITION, SUBDIVISION OR SITE PLAN REVIEW DEVELOPMENT APPLICATION AND DECLARING AN EMERGENCY.

Ordinance Enactment and Effective Date: *In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

3. A Resolution Establishing Guidelines for the Development Services Director to Apply When Authorizing the Issuance of a Land and Drainage Alteration Permit Prior to Preliminary Approval of a Site Plan or Tentative Approval of a Partition or Subdivision.
[Greg Mott] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING GUIDELINES AND CONDITIONS FOR THE ISSUANCE OF LAND AND DRAINAGE ALTERATION PERMITS PRIOR TO PRELIMINARY APPROVAL OF A SITE PLAN OR TENTATIVE APPROVAL OF A PARTITION OR SUBDIVISION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Roxie Cuellar, Homebuilder's Association, 2053 Laura Street, Springfield, OR. (5 Minutes)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Carl and Delores Lohner, 40 Allen Avenue, Springfield, OR, Regarding Modifications to Streets West of the Pioneer Parkway Extension. [Please see attached staff response.]

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

ORDINANCES

1. An Ordinance Reapportioning the Liens for the Installation of Paving, Curbs and Gutters, Sidewalks, Storm Drainage, Street Trees, Sewer, and Street Light Improvements for Long Ridge Drive, West of South 39th Street, and Vicinity.
[Valerie Warner] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE REAPPORTIONING THE LIENS FOR THE INSTALLATION OF PAVING, CURBS AND GUTTERS, SIDEWALKS, STORM DRAINAGE, STREET TREES, SEWER, AND STREET LIGHT IMPROVEMENTS FOR LONG RIDGE DRIVE, WEST OF SOUTH 39TH STREET, AND VICINITY, PROJECT #P20079, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON AND DECLARING AN EMERGENCY.

Ordinance Enactment and Effective Date: *In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

ADJOURNMENT

8:00 p.m. Executive Session
(Estimated Time - Immediately Following
Special Regular Meeting)
Pursuant to ORS 192.502(1), ORS 40.225,
ORS 192.660(1)(d), ORS 191.502(9) and ORS 192.660(1)(h)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____,
and Woodrow ____.

1. Bargaining Update.
[Ardis Belknap] (5 Minutes)
2. Potential Litigation Regarding Regional Wastewater System Development Charges (SDCs)
[Susie Smith] (20 Minutes)

ADJOURNMENT

8:25 p.m. Special Regular Meeting
(Estimated Time - Immediately Following
Executive Session)
Jesse Maine Room

BUSINESS FROM CITY ATTORNEY

1. Proposed Resolution of the City of Springfield Common Council Updating the FY03-04 Regional Wastewater System Development Charge (SDC) Fee Schedule per the Existing Methodology Adopted in 1997.
[Susie Smith] (5 Minutes)

NOTE: CITY ATTORNEY WILL BRING THE PROPOSED RESOLUTION TO THE MEETING FOR COUNCIL'S REVIEW AND ACTION.